

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

July 10, 2013 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on July 10, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Robert O. Williams
Paul O. Hatcher
Edward H. Gildehaus, III

MEMBERS ABSENT

Eric L. Miller, Vice-Chair

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:15 p.m.

MINUTES

The June 12, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending June 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Williams, carried unanimously.

REPORT FROM O & P

Ms. Vick discussed the June Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

None

BOARD CHAIR REPORTS

None

COMPLAINTS

Case 13-01 – On-Going.

OLD BUSINESS

Mrs. Newman discussed with the Board the ongoing search for a testing expert. The Board will review and discuss at the August meeting, extending the deadline for the presentations of the exams.

NEW BUSINESS

BOC – Exam Presentation Outline Draft – The Board reviewed and discussed the e-mail from Ms. Zacharias and the outline for the presentation. The Board advises that the outline looks good.

E-mail from Sheila Belcher – The Board reviewed and discussed the e-mail from Ms. Belcher and Ms. Vick will respond to the e-mail.

APPLICATIONS COMMITTEE

Mr. Williams made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PROSTHETIST

Richard Burgess

LICENSED PEDORTHIST

James Sheridan

Douglas Smith

LICENSED PROSTHETIST/ORTHOTIST

Billy Wilson

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on August 14, 2013.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 3:45p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
August 7, 2013